

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held June 29, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign amendments to affiliation agreements with Cerritos Community College District and Downey Unified School District (4), for the continued provision of educational and vocational services at Rancho Los Amigos National Rehabilitation Center, and to add required standard contract provisions to the agreements, effective July 1, 2004 through June 30, 2005 with provision for automatic renewal on a yearly basis through June 30, 2009, with no monetary exchange between the parties.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Director of Health Services' attached recommendation was adopted with the exception of the affiliation agreement with Downey Unified School District which was referred back to the Department.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel